STATE OF COLORADO

Colorado Water Conservation Board Department of Natural Resources

1313 Sherman Street, Room 721 Denver, Colorado 80203 Phone: (303) 866-3441 Fax: (303) 866-4474 www.cwcb.state.co.us

April 14, 2009



Bill Ritter, Jr. Governor

Harris D. Sherman DNR Executive Director

Jennifer L. Gimbel CWCB Director

Dan McAuliffe CWCB Deputy Director

Mr. Jeff Shoemaker, Executive Director Greenway Foundation 1040 S. Gaylord Street, Suite 201 Denver, CO 80209

RE: Notice to Proceed—South Platte River Recreation and Habitat Feasibility Study

Dear Jeff:

This letter is to inform you that the contract for your grant request of \$150,000 to assist in the funding of the South Platte River Recreation and Habitat Feasibility Study was signed on April 13, 2009. An original signed copy of the contract is attached.

With the executed contract, you are now able to proceed with the project and begin invoicing the State of Colorado for costs incurred from April 13, 2009 through June 30th, 2010. Upon receipt of your invoice(s), the State of Colorado will provide payment no later than 45 days. I wish you much success in your project.

Sincerely,

/s/

Eric Hecox, CWCB Section Chief, Intrastate Water Management and Development (303) 866-3441 ext. 4895